

EXHIBIT K

Repository Inquiry

To [REDACTED] NYSID Number [REDACTED]

New York State Division of Criminal Justice Services
Alfred E. Smith Building, 80 South Swan St.
Albany, New York 12210. Tel: 1-800-262-DCJS
Michael C. Green, Executive Deputy, Commissioner of the NYS Division of Criminal Justice Services

Identification Summary Criminal History Job/License Wanted Missing NCIC/III

● Attention - Important Information

* See **Additional Information** at the bottom of this response for more banners pertaining to the criminal history
Customized Rap: The data segments which you selected may not reflect the full information that DCJS has on file.
You did not select the categories of Job/License information.
This NYSID Number 3550767R was used previously and is now reassigned to this individual.
Wanted information included in this record.
Violent Felony offense(s) on file
DNA PROFILE IS ON FILE IN THE DNA DATABANK If more information is required call DCJS Office of Forensic Services at 1-800-262-3257
Currently under Parole Supervision by Bronx V

● Identification Information

Name:

ELIEZER LOPEZ ELIZER LOPEZ
ELLEZER LOPEZ ELIEZIEL LOPEZ

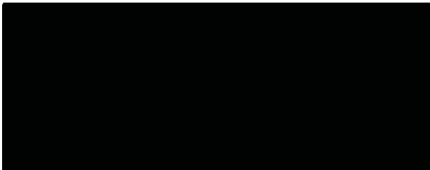
Date of Birth:

[REDACTED] 1979 [REDACTED] 972

Place of Birth :

Puerto Rico Unknown USA
New York

Address:



Sex:	Race:	Ethnicity:	Skin Tone:
Male	Black	Hispanic	Medium/Dark
Eye Color:	Hair Color:	Height:	Weight:
Brown	Black	5' 10"	210

SSN:

[REDACTED]

NYSID#: [REDACTED] **EBI#:** [REDACTED] **NCIC Classification#:** [REDACTED]

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III Status: Criminal record in NYS only

Summary Information

Total Arrests: 16 Date of Earliest Arrest: July 01, 2006 Latest Prior Arrest Date: December 07, 2015

Total Arrests:	16	Total Arraigned Arrests:	16	Total Open Cases:	3 Cycles (max 5)
Felony:	6	Felony:	5	Felony:	0
Violent Felony:	3	Violent Felony:	5	Violent Felony:	0
Firearm:	0	Firearm:	0	Misdemeanor:	3 16,15,10
Misdemeanor:	10	Misdemeanor:	11	Other:	0
Other:	0	Other:	0	Open ACD:	0
				Non Docketed Cases:	0

Total Convictions:	13 Cycles (max 5)	Warrant Information:	Cycles (max 5)	DOC Classification:	Cycles (max 5)
Felony:	4 13,12,9,8	Failure to Appear Counts:	2 15,2	Escape Charges:	0
Violent Felony:	1 13	Total Open:	0	Sex Offender Convictions:	0
Firearm:	0	Active NYC:	0	Probation Revoc:	0
Misdemeanor:	9 14,11,7,6,5			Parole Revoc:	0
Other:	0				
YO Adjud.:	0				

NYS Criminal History Information

Cycle 16

Arrest/Charge Information

Arrest Date: December 07, 2015 03:00 pm (15:00:00)

Name: ELIZER LOPEZ
Date of Birth: [REDACTED] 1979
Sex: Male
Race: White
Ethnicity: Hispanic
Height: 5' 10"
Weight: 210
Age at time of crime/arrest: 36
Address: [REDACTED]
Fax Number: BO51399
Place of Arrest: NYCPD 42
Arrest Type: Unknown
Date of Crime: December 07, 2015
Place of Crime: NYCPD 42
Criminal Justice Tracking No.: 67435132M
Arresting Agency: NYCPD CT 042
Arresting Officer ID: 938861
Arrest Number: B15674
Arraignment: Bronx County Criminal Court
Arrest Charges:

-- Attempted Criminal Sale Controlled Substance-3rd:Narcotic Drug
PL 220.39 Sub 01 Class C Felony Degree 3 NCIC 3599

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Court Case Information

--Court: Bronx County Criminal Court Case Number: 2015BX057955

December 08, 2015

Initial Report Of Docket Number

December 08, 2015

Arraigned

-- Criminal Possession Controlled Substance- 7th Degree

PL 220.03 Class A Misdemeanor NCIC 3599

⏮ Cycle 15 ⏭

Arrest/Charge Information

Arrest Date: January 03, 2015 09:30 am (09:30:00)

Name: ELIZER, OPEZ
Date of Birth: [REDACTED]
Sex: Male
Race: Black
Ethnicity: Hispanic
Height: 5' 10"
Weight: 195
Age at time of crime/arrest: 35
Address: [REDACTED]
Fax Number: B216
Place of Arrest: NYCPD 48
Arrest Type: Unknown
Date of Crime: January 03, 2015
Place of Crime: NYCPD 48
Criminal Justice Tracking No.: 66956054L
Arresting Agency: NYCPD PCT 048
Arresting Officer ID: 936246
Arrest Number: B15600273
Arraignment: Bronx County Criminal Court
Arrest Charges:

-- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Class A Misdemeanor Degree 7 NCIC 3599

Court Case Information

--Court: Bronx County Criminal Court Case Number: 2015BX000307

January 03, 2015

Initial Report Of Docket Number

-- Criminal Possession Controlled Substance- 7th Degree

PL 220.03 Counts: 3 Class A Misdemeanor NCIC 3599

March 04, 2015

Bench Warrant Issued

January 21, 2016

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Returned On Warrant

Interim release Status: Released on own recognizance (ROR)

Ⓜ Cycle 14 Ⓜ
Violent Felony Offense

Arrest/Charge Information

Arrest Date: December 17, 2009 05:00 pm (17:00:00)

Name: ELIEZER LOPEZ
Date of Birth: [REDACTED] 1979
Sex: Male
Race: White
Ethnicity: Hispanic
Age at time of crime/arrest: 30
Address: [REDACTED]
Fax Number: B77971
Place of Arrest: NYCPD 41
Arrest Type: Unknown
Date of Crime: December 06, 2009
Place of Crime: NYCPD 41
Criminal Justice Tracking No.: 63939277H
Arresting Agency: NYCPD FCT 041
Arresting Officer ID: 829228
Arrest Number: B09700333

Arrest Charges:

- Assault 2nd Degree: With Intent To Cause Serious Physical Injury
PL 120.05 Sub 01 Class D Felony Degree 2 NCIC 1399
- Assault 2: Injure Person While Confined In A Correctional Facility
PL 120.05 Sub 07 Class D Felony Degree 2 NCIC 1399
- Knowingly Make/Possess Dangerous Contraband In Prison-1st Degree
PL 205.25 Sub 02 Class D Felony Degree 1 NCIC 5802

Court Case Information

--Court: Bronx County Criminal Court Case Number: 2009BX080847

December 22, 2009

Initial Report Of Docket Number

December 22, 2009

Arraigned

- Attempted Murder: Intention
PL 125.25 Sub 01 Counts: 2 Class B Felony NCIC 0999
- Attempted Assault-1st: Intent To Cause Serious Injury With Weapon
PL 120.10 Sub 01 Counts: 2 Class C Felony NCIC 1399
- Attempted Gang Assault-1st Degree: Cause Serious Physical Injury
PL 120.07 Counts: 2 Class C Felony NCIC 1399

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-- Assault 2nd Deg: Intent To Cause Physical Injury with Weapon/Instrument
PL 120.05 Sub 02 Counts: 2 Class D Felony NCIC 1399

-- Assault 2: Injure Person While Confined In A Correctional Facility
PL 120.05 Sub 07 Counts: 2 Class D Felony NCIC 1399

-- Criminal Possession Weapon-3rd: Previous Conviction
PL 265.02 Sub 01 Counts: 2 Class D Felony NCIC 5212

-- Knowingly Make/Possess Dangerous Contraband In Prison-1st Degree
PL 205.25 Sub 02 Counts: 2 Class D Felony NCIC 5802

-- Attempted Assault 2nd Degree: With Intent To Cause Serious Physical Injury
PL 120.05 Sub 01 Counts: 2 Class E Felony NCIC 1399

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

-- Menacing-2nd: Weapon
PL 120.14 Sub 01 Counts: 2 Class A Misdemeanor NCIC 1316

-- Criminal Possession Weapon-4th: Intent To Use
PL 265.01 Sub 02 Counts: 2 Class A Misdemeanor NCIC 5212

-- Possession Of Contraband In Prison-2nd Degree
PL 205.20 Sub 02 Counts: 2 Class A Misdemeanor NCIC 5802

-- Menacing-3rd Degree
PL 120.15 Counts: 2 Class B Misdemeanor NCIC 1316

-- Harassment-2nd Degree: Physical Contact
PL 240.26 Sub 01 Counts: 2 Violation NCIC 7099

December 22, 2009
Transferred

December 22, 2009
Transferred To Superior Court

-- Attempted Murder: Intention
PL 125.25 Sub 01 Class B Felony NCIC 0999

-- Attempted Assault-1st: Intent To Cause Serious Injury With Weapon
PL 120.10 Sub 01 Class C Felony NCIC 1399

-- Attempted Gang Assault-1st Degree: Cause Serious Physical Injury
PL 120.07 Class C Felony NCIC 1399

-- Assault 2nd Deg: Intent To Cause Physical Injury with Weapon/Instrument
PL 120.05 Sub 02 Class D Felony NCIC 1399

-- Assault 2: Injure Person While Confined In A Correctional Facility
PL 120.05 Sub 07 Class D Felony NCIC 1399

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-- Criminal Possession Weapon-3rd: Previous Conviction
PL 265.02 Sub 01 Class D Felony NCIC 5212

-- Knowingly Make/Possess Dangerous Contraband In Prison-1st Degree
PL 205.25 Sub 02 Class D Felony NCIC 5802

-- Attempted Assault 2nd Degree: With Intent To Cause Serious Physical Injury
PL 120.05 Sub 01 Class E Felony NCIC 1399

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

-- Menacing-2nd:Weapon
PL 120.14 Sub 01 Class A Misdemeanor NCIC 1316

-- Criminal Possession Weapon-4th:Intent To Use
PL 265.01 Sub 02 Class A Misdemeanor NCIC 5212

-- Possession Of Contraband In Prison-2nd Degree
PL 205.20 Sub 02 Class A Misdemeanor NCIC 5802

-- Menacing-3rd Degree
PL 120.15 Class B Misdemeanor NCIC 1316

-- Harassment-2nd Degree: Physical Contact
PL 240.26 Sub 01 Violation NCIC 7099

--Court:Bronx County Supreme Court Case Number:80847C-2009

December 23, 2009

Initial Report Of Docket Number

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

January 08, 2010

Convicted Upon Plea Of Guilty, Sentence Pending

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

Interim release Status: Remanded without bail

Cycle 13
Violent Felony Offense

Arrest/Charge Information

Arrest Date: February 11, 2009 10:43 am (10:43:00)

Name: ELIEZER LOPEZ
Date of Birth: [REDACTED] 979
Sex: Male
Race: Black

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Ethnicity: Hispanic
Age at time of crime/arrest: 29
Address: [REDACTED]
Fax Number: B10813
Place of Arrest: NYCPD 48
Arrest Type: Unknown
Date of Crime: February 10, 2009
Place of Crime: NYCPD 48
Criminal Justice Tracking No.: 634100811
Arresting Agency: NYCPD PCT 048
Arresting Officer ID: 919921
Arrest Number: B09612000

Arrest Charges:

-- Robbery-2nd:Aided By Another
PL 160.10 Sub 01 Class C Felony Degree 2 NCIC 1299

Court Case Information

--Court:Bronx County Criminal Court **Case Number:**2009BX009148

February 12, 2009

Initial Report Of Docket Number

February 12, 2009

Arraigned

-- Burglary:Dwelling Causing Injury
PL 140.30 Sub 02 Class B Felony NCIC 2299

-- Burglary:Illegal Entry With Criminal Intent
PL 140.25 Sub 01 Class C Felony NCIC 2299

-- Robbery-2nd:Aided By Another
PL 160.10 Sub 01 Class C Felony NCIC 1299

-- Robbery-2nd:Physical Injury Display Firearm
PL 160.10 Sub 02 Class C Felony NCIC 1299

-- Burglary 2nd Degree: Illegal Entry- Dwelling
PL 140.25 Sub 02 Class C Felony NCIC 2299

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony
PL 120.05 Sub 06 Class D Felony NCIC 1399

-- Robbery-3rd Degree
PL 160.05 Class D Felony NCIC 1299

-- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime
PL 140.20 Class D Felony NCIC 2299

-- Grand Larceny 4th:Property Taken From Person
PL 155.30 Sub 05 Class E Felony NCIC 2399

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

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-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

-- Harassment-2nd Degree: Physical Contact
PL 240.26 Sub 01 Violation NCIC 7099

February 12, 2009
Transferred

February 12, 2009

Transferred To Superior Court

-- Burglary:Dwelling Causing Injury
PL 140.30 Sub 02 Class B Felony NCIC 2299

-- Burglary:Illegal Entry With Criminal Intent
PL 140.25 Sub 01 Class C Felony NCIC 2299

-- Robbery-2nd:Aided By Another
PL 160.10 Sub 01 Class C Felony NCIC 1299

-- Robbery-2nd:Physical Injury Display I earm
PL 160.10 Sub 02 Class C Felony NCIC 1299

-- Burglary 2nd Degree: Illegal Entry- Dwelling
PL 140.25 Sub 02 Class C Felony NCIC 2299

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony
PL 120.05 Sub 06 Class D Felony NCIC 1399

-- Robbery-3rd Degree
PL 160.05 Class D Felony NCIC 1299

-- Burglary-3rd Degree: Illegal Entry with intent to Commit a Crime
PL 140.20 Class D Felony NCIC 2299

-- Grand Larceny 4th:Property Taken From Person
PL 155.30 Sub 05 Class E Felony NCIC 2399

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

-- Harassment-2nd Degree: Physical Contact
PL 240.26 Sub 01 Violation NCIC 7099

--Court:Bronx County Supreme Court Case Number:09148C-2009

February 13, 2009

Initial Report Of Docket Number

-- Burglary:Dwelling Causing Injury
PL 140.30 Sub 02 Class B Felony NCIC 2299

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-- Burglary:Illegal Entry With Criminal Intent
PL 140.25 Sub 01 Class C Felony NCIC 2299

-- Robbery-2nd:Aided By Another
PL 160.10 Sub 01 Class C Felony NCIC 1299

-- Robbery-2nd:Physical Injury Display Firearm
PL 160.10 Sub 02 Class C Felony NCIC 1299

-- Burglary 2nd Degree: Illegal Entry- Dwelling
PL 140.25 Sub 02 Class C Felony NCIC 2299

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony
PL 120.05 Sub 06 Class D Felony NCIC 1399

-- Robbery-3rd Degree
PL 160.05 Class E Felony NCIC 1299

-- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime
PL 140.20 Class D Felony NCIC 2299

-- Grand Larceny 4th:Property Taken From Person
PL 155.30 Sub 05 Class E Felony NCIC 2399

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

-- Harassment-2nd Degree: Physical Contact
PL 240.26 Sub 01 Violation NCIC 7099

March 13, 2009
Dismissed Superseded

-- Burglary:Dwelling Causing Injury
PL 140.30 Sub 02 Class B Felony NCIC 2299

-- Burglary:Illegal Entry With Criminal Intent
PL 140.25 Sub 01 Class C Felony NCIC 2299

-- Robbery-2nd:Aided By Another
PL 160.10 Sub 01 Class C Felony NCIC 1299

-- Robbery-2nd:Physical Injury Display Firearm
PL 160.10 Sub 02 Class C Felony NCIC 1299

-- Burglary 2nd Degree: Illegal Entry- Dwelling
PL 140.25 Sub 02 Class C Felony NCIC 2299

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony
PL 120.05 Sub 06 Class D Felony NCIC 1399

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-- Robbery-3rd Degree
PL 160.05 Class D Felony NCIC 1299

-- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime
PL 140.20 Class D Felony NCIC 2299

-- Grand Larceny 4th:Property Taken From Person
PL 155.30 Sub 05 Class E Felony NCIC 2399

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

-- Harassment-2nd Degree: Physical Contact
PL 240.26 Sub 01 Violation NCIC 7099

Associated Case Number(s): 01042-2009

--**Court:**Bronx County Supreme Court **Case Number:**01042-2009

March 19, 2009

Initial Report Of Indictment Number

November 20, 2009

Arraigned

-- Burglary:Dwelling Causing Injury
PL 140.30 Sub 02 Class B Felony NCIC 2299

-- Robbery-2nd:Aided By Another
PL 160.10 Sub 01 Class C Felony NCIC 1299

-- Robbery-2nd:Causes Physical Injury
PL 160.10 Sub 02A Class C Felony NCIC 1299

-- Burglary 2nd Degree: Illegal Entry- Dwelling
PL 140.25 Sub 02 Class C Felony NCIC 2299

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony
PL 120.05 Sub 06 Class D Felony NCIC 1399

-- Robbery-3rd Degree
PL 160.05 Class D Felony NCIC 1299

-- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime
PL 140.20 Class D Felony NCIC 2299

-- Grand Larceny 4th:Property Taken From Person
PL 155.30 Sub 05 Class E Felony NCIC 2399

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

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-- Criminal Trespass-2nd Degree
PL 140.15 Class A Misdemeanor NCIC 5707

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

May 10, 2010

Convicted Upon Plea Of Guilty - Conviction Date: May 10, 2010

-- Burglary:Dwelling Causing Injury
PL 140.30 Sub 02 Class B Felony NCIC 2299

In Full Satisfaction of:

-- Robbery-2nd:Aided By Another
PL 160.10 Sub01 Class C Felony NCIC 1299

-- Robbery-2nd:Causes Physical Injury
PL 160.10 Sub02A Class C Felony NCIC 1299

-- Burglary 2nd Degree: Illegal Entry- Dwelling
PL 140.25 Sub02 Class C Felony NCIC 2299

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony
PL 120.05 Sub06 Class D Felony NCIC 1399

-- Robbery-3rd Degree
PL 160.05 Class D Felony NCIC 1299

-- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime
PL 140.20 Class D Felony NCIC 2299

-- Grand Larceny 4th:Property Taken From Person
PL 155.30 Sub05 Class E Felony NCIC 2399

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub01 Class A Misdemeanor NCIC 1399

-- Criminal Trespass-2nd Degree
PL 140.15 Class A Misdemeanor NCIC 5707

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

Sentenced to: Order of Protection Term: 6 Year(s) Post Release Supervision Time: 5 Year(s)

Sentence Date: May 24, 2010

Interim release Status: Remanded without bail

Incarceration/Supervision Information

Incarceration Admission Information

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Admission Date: June 10, 2010
Admission Reason: New Commitment
Agency: NYS DOCS Downstate Correctional Facility
State Inmate ID No.: 10A2873
Sentence to: Term: 61 Month(s) to 6 Year(s);
Max Expiration Date: October 09, 2014
Conditional Release Date November 27, 2013
Inmate Name: ELIEZER LOPEZ
Admission Charges:
-- Burglary-1st Degree
PL 140.30 Class B Felony Degree 1 NCIC 2299

Incarceration Release Information

Release Date: October 09, 2014
Release Reason: Maximum Expiration Post Release Supervision to Parole
Agency: NYS DOCS Attica Correctional Facility
Name: ELIEZER LOPEZ
Inmate ID Number: 10A2873

Parole Release Information

Received by Parole on: October 09, 2014
Release Type: Initial Release to Parole
Max Expiration Date: October 09, 2019
Supervision Office: Bronx V
Parole ID Number: 10A2873
Name: ELIEZER LOPEZ

Cycle 12

Arrest/Charge Information

Arrest Date: October 07, 2008 01:31 pm (13:31:00)

Name: ELIEZER LOPEZ
Date of Birth: [REDACTED] 1979
Sex: Male
Race: Black
Ethnicity: Hispanic
Age at time of crime/arrest: 29
Address: [REDACTED]
Fax Number: B54365
Place of Arrest: NYCPD 52
Arrest Type: Unknown
Date of Crime: October 07, 2008
Place of Crime: NYCPD 52
Criminal Justice Tracking No.: 63212896Q
Arresting Agency: NYCPD FCT 052
Arresting Officer ID: 942095
Arrest Number: B08677558

Arrest Charges:
-- Robbery-3rd Degree

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PL 160.05 Class D Felony Degree 3 NCIC 1299

Court Case Information

--Court: Bronx County Criminal Court Case Number: 2008BX060109

October 08, 2008

Initial Report Of Docket Number

October 08, 2008

Arraigned

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony

PL 120.05 Sub 06 Class D Felony NCIC 1399

-- Attempted Robbery-2nd: Causes Physical Injury

PL 160.10 Sub 02A Class D Felony NCIC 1299

-- Attempted Robbery-3rd Degree

PL 160.05 Class E Felony NCIC 1299

-- Assault 3rd Degree: With Intent To Cause Physical Injury

PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

-- Attempted Petit Larceny

PL 155.25 Class B Misdemeanor NCIC 2399

-- Harassment-2nd Degree: Physical Contact

PL 240.26 Sub 01 Violation NCIC 7099

October 08, 2008

Transferred

October 08, 2008

Transferred To Superior Court

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony

PL 120.05 Sub 06 Class D Felony NCIC 1399

-- Attempted Robbery-2nd: Causes Physical Injury

PL 160.10 Sub 02A Class D Felony NCIC 1299

-- Attempted Robbery-3rd Degree

PL 160.05 Class E Felony NCIC 1299

-- Assault 3rd Degree: With Intent To Cause Physical Injury

PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

-- Attempted Petit Larceny

PL 155.25 Class B Misdemeanor NCIC 2399

-- Harassment-2nd Degree: Physical Contact

PL 240.26 Sub 01 Violation NCIC 7099

--Court: Bronx County Supreme Court Case Number: 60109C-2008

October 09, 2008

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Initial Report Of Docket Number

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony
PL 120.05 Sub 06 Class D Felony NCIC 1399

-- Attempted Robbery-2nd:Causes Physical Injury
PL 160.10 Sub 02A Class D Felony NCIC 1299

-- Attempted Robbery-3rd Degree
PL 160.05 Class E Felony NCIC 1299

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

-- Attempted Petit Larceny
PL 155.25 Class B Misdemeanor NCIC 2399

-- Harassment-2nd Degree: Physical Contact
PL 240.26 Sub 01 Violation NCIC 7099

October 24, 2008

Dismissed Superseded

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony
PL 120.05 Sub 06 Class D Felony NCIC 1399

-- Attempted Robbery-2nd:Causes Physical Injury
PL 160.10 Sub 02A Class D Felony NCIC 1299

-- Attempted Robbery-3rd Degree
PL 160.05 Class E Felony NCIC 1299

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

-- Attempted Petit Larceny
PL 155.25 Class B Misdemeanor NCIC 2399

-- Harassment-2nd Degree: Physical Contact
PL 240.26 Sub 01 Violation NCIC 7099

Associated Case Number(s): 03809-2008

--**Court:**Bronx County Supreme Court **Case Number:**03809-2008

November 06, 2008

Initial Report Of Indictment Number

November 06, 2008

Arraigned

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony
PL 120.05 Sub 06 Class D Felony NCIC 1399

-- Attempted Robbery-2nd:Causes Physical Injury
PL 160.10 Sub 02A Class D Felony NCIC 1299

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-- Attempted Robbery-3rd Degree
PL 160.05 Class E Felony NCIC 1299

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

May 10, 2010

Convicted Upon Plea Of Guilty - Conviction Date: May 10, 2010

-- Attempted Robbery-3rd Degree
PL 160.05 Class E Felony NCIC 1299

In Full Satisfaction of:

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony
PL 120.05 Sub06 Class D Felony NCIC 1399

-- Attempted Robbery-2nd: Causes Physical Injury
PL 160.10 Sub02A Class D Felony NCIC 1299

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub01 Class A Misdemeanor NCIC 1399

-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

Sentenced to: Order of Protection Term: 18 Month(s) to 4 Year(s) Indeterminate

Sentence Date: May 24, 2010

Interim release Status: Remanded without bail

Cycle 11

Arrest/Charge Information

Arrest Date: May 29, 2008 09:20 pm (21:20:00)

Name: ELLEZ R LOPEZ
Date of Birth: [REDACTED] 979
Sex: Male
Race: Black
Ethnicity: Hispanic
Age at time of crime/arrest: 29
Address: [REDACTED]
Fax Number: B30001
Place of Arrest: NYCPD 45
Arrest Type: Unknown
Date of Crime: May 29 2008
Place of Crime: NYCPD 45
Criminal Justice Tracking No.: 63002733Q

https://www.ejusticenyny.gov/wps/myportal/!ut/p/a1/jZDBboMwDEC_ptfEAQrhCFvHqBB0pUxNLIUKaZcK... 2/4/2016

Arresting Agency: NYCPD PCT 045
Arresting Officer ID: 917272
Arrest Number: B08643715
Arrest Charges:
-- Petit Larceny
PL 155.25 Class A Misdemeanor Degree 0 NCIC 2399

Court Case Information

--Court: Bronx County Criminal Court Case Number: 2008BX033532

May 31, 2008
Initial Report Of Docket Number

May 31, 2008
Arraigned
-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

May 31, 2008
Convicted Upon Plea Of Guilty - Conviction Date: May 31, 2008
-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

In Full Satisfaction of:

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

Sentenced to: Term: 20 Day(s)
Sentence Date: May 31, 2008

 **Cycle 10** 

Arrest/Charge Information

Arrest Date: April 03, 2008 02:40 pm (14:40:00)

Name: ELIEZE LOPEZ
Date of Birth: [REDACTED] 1979
Sex: Male
Race: White
Ethnicity: Hispanic
Age at time of crime/arrest: 29
Address: [REDACTED]
Fax Number: BP7947
Place of Arrest: NYCPD 48
Arrest Type: Unknown
Date of Crime: April 03, 2008
Place of Crime: Bronx County, NY
Criminal Justice Tracking No.: 59912031M

https://www.ejusticeny.ny.gov/wps/myportal/!ut/p/a1/jZDBboMwDEC_ptfEAQrhCFvHqBB0pUxNLIUKaZcK... 2/4/2016

DEF 579

Arresting Agency: NYCPD PCT 048
Arresting Officer ID: 928042
Arrest Number: B08628266
Arrest Charges:
-- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Class A Misdemeanor Degree 7 NCIC 3599

Court Case Information

--Court: Bronx County Criminal Court Case Number: 2008BX030195

May 16, 2008
Initial Report Of Docket Number

May 19, 2008
Arraigned
-- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Class A Misdemeanor NCIC 3599

May 19, 2008
Transferred

May 19, 2008
Transferred To Superior Court
-- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Class A Misdemeanor NCIC 3599

--Court: Bronx County Supreme Court Case Number: 30195C-2008

July 14, 2008
Initial Report Of Docket Number
-- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Class A Misdemeanor NCIC 3599

March 09, 2010
Returned To Lower Court
-- Criminal Possession Controlled Substance- 7th Degree
PL 220.03 Class A Misdemeanor NCIC 3599

Interim release Status: Released on own recognizance (ROR)

 Cycle 9 

Arrest/Charge Information

Arrest Date: October 17, 2007 04:30 pm (16:30:00)

Name: ELIEZIEL LOPEZ
Date of Birth: [REDACTED] 1979
Sex: Male
Race: White
Ethnicity: Hispanic
Age at time of crime/arrest: 28
Fax Number: B59374

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Place of Arrest: NYCPD 40
Arrest Type: Unknown
Date of Crime: October 17, 2007
Place of Crime: NYCPD 40
Criminal Justice Tracking No.: 59529975R
Arresting Agency: NYC Housing Authority Intelligence Unit
Arresting Officer ID: 932679
Arrest Number: B07680405

Arrest Charges:

- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime
PL 140.20 Class D Felony Degree 3 NCIC 2299
- Grand Larceny-3rd: Property Value Exceeds \$3000
PL 155.35 Class D Felony Degree 3 NCIC 2399
- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor Degree 5 NCIC 2804
- Resisting Arrest
PL 205.30 Class A Misdemeanor Degree 0 NCIC 4801

Court Case Information

--Court: Bronx County Criminal Court Case Number: 2007BX064047

October 19, 2007

Initial Report Of Docket Number

October 19, 2007

Arraigned

- Burglary 2nd Degree: Illegal Entry- Dwelling
PL 140.25 Sub 02 Class C Felony NCIC 2299
- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime
PL 140.20 Class D Felony NCIC 2299
- Criminal Mischief: Intent To Damage Property
PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999
- Possession Of Burglar Tools
PL 140.35 Class A Misdemeanor NCIC 2206
- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399
- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804
- Criminal Trespass 3rd: Property Fenced in or Enclosed
PL 140.10 Sub 0A Class B Misdemeanor NCIC 5707
- Trespass
PL 140.05 Violation NCIC 5707

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October 19, 2007

Transferred

October 19, 2007

Transferred To Superior Court

- Burglary 2nd Degree: Illegal Entry- Dwelling
PL 140.25 Sub 02 Class C Felony NCIC 2299
- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime
PL 140.20 Class D Felony NCIC 2299
- Criminal Mischief: Intent To Damage Property
PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999
- Possession Of Burglar Tools
PL 140.35 Class A Misdemeanor NCIC 2206
- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399
- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804
- Criminal Trespass 3rd: Property Fenced in or Enclosed
PL 140.10 Sub 0A Class B Misdemeanor NCIC 5707
- Trespass
PL 140.05 Violation NCIC 5707

October 19, 2007

Not Arraigned

- Grand Larceny-3rd: Property Value Exceeds \$3000
PL 155.35 Class D Felony NCIC 2399
- Resisting Arrest
PL 205.30 Class A Misdemeanor NCIC 4801

--Court: Bronx County Supreme Court Case Number: 64047C-2007

October 20, 2007

Initial Report Of Docket Number

- Burglary 2nd Degree: Illegal Entry- Dwelling
PL 140.25 Sub 02 Class C Felony NCIC 2299
- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime
PL 140.20 Class D Felony NCIC 2299
- Criminal Mischief: Intent To Damage Property
PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999
- Possession Of Burglar Tools
PL 140.35 Class A Misdemeanor NCIC 2206

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-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

-- Criminal Trespass 3rd: Property Fenced in or Enclosed
PL 140.10 Sub 0A Class B Misdemeanor NCIC 5707

-- Trespass
PL 140.05 Violation NCIC 5707

November 16, 2007

Dismissed Superseded

-- Burglary 2nd Degree: Illegal Entry- Dwelling
PL 140.25 Sub 02 Class C Felony NCIC 2299

-- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime
PL 140.20 Class D Felony NCIC 2299

-- Criminal Mischief: Intent To Damage Property
PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999

-- Possession Of Burglar Tools
PL 140.35 Class A Misdemeanor NCIC 2206

-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

-- Criminal Trespass 3rd: Property Fenced in or Enclosed
PL 140.10 Sub 0A Class B Misdemeanor NCIC 5707

-- Trespass
PL 140.05 Violation NCIC 5707

Associated Case Number(s): 04424-2007

--Court: Bronx County Supreme Court Case Number: 04424-2007

December 12, 2007

Initial Report Of Indictment Number

December 12, 2007

Arraigned

-- Burglary 2nd Degree: Illegal Entry- Dwelling
PL 140.25 Sub 02 Class C Felony NCIC 2299

-- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime
PL 140.20 Class D Felony NCIC 2299

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-- Criminal Mischief: Intent To Damage Property
PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999

-- Criminal Trespass-2nd Degree
PL 140.15 Class A Misdemeanor NCIC 5707

-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

May 10, 2010

Convicted Upon Plea Of Guilty - Conviction Date: May 10, 2010

-- Burglary-3rd Degree: Illegal Entry with Intent to Commit a Crime
PL 140.20 Class D Felony NCIC 2299

In Full Satisfaction of:

-- Burglary 2nd Degree: Illegal Entry- Dwelling
PL 140.25 Sub02 Class C Felony NCIC 2299

-- Criminal Mischief: Intent To Damage Property
PL 145.00 Sub01 Class A Misdemeanor NCIC 2999

-- Criminal Trespass-2nd Degree
PL 140.15 Class A Misdemeanor NCIC 5707

-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

Sentenced to: Order of Protection Term: 2 Year(s) to 6 Year(s) Indeterminate
Sentence Date: May 24, 2010

Interim release Status: Remanded without bail

Cycle 8

Violent Felony Offense

Arrest/Charge Information

Arrest Date: October 02, 2007 03:44 am (03:44:00)

Name: ELIEZER LOPEZ
Date of Birth: [REDACTED] 1979
Sex: Male
Race: Black
Ethnicity: Hispanic
Age at time of crime/arrest: 28
Address: [REDACTED]

https://www.ejusticenyny.gov/wps/myportal/!ut/p/a1/jZDBboMwDEC_ptfEAQrhCFvHqBB0pUxNLIUKaZcK... 2/4/2016

Fax Number: B56038
Place of Arrest: NYCPD 48
Arrest Type: Unknown
Date of Crime: October 03, 2007
Place of Crime: NYCPD 48
Criminal Justice Tracking No.: 59501182L
Arresting Agency: NYCPD PCT 048
Arresting Officer ID: 930942
Arrest Number: B076758
Arrest Charges:
-- Robbery-2nd:Aided By Another
PL 160.10 Sub 01 Class C Felony Degree 2 NCIC 1299
-- Menacing-2nd:Weapon
PL 120.14 Sub 01 Class A Misdemeanor Degree 2 NCIC 1316
-- Criminal Possession Weapon-4th:Firearm/Weapon
PL 265.01 Sub 01 Class A Misdemeanor Degree 4 NCIC 5212
-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor Degree 5 NCIC 2804

Court Case Information

--Court:Bronx County Criminal Court Case Number:2007BX060602

October 03, 2007

Initial Report Of Docket Number

October 04, 2007

Arraigned

-- Robbery-1st:Use/Threatens Use Of Dangerous Instrument
PL 160.15 Sub 03 Class B Felony NCIC 1299
-- Robbery-2nd:Aided By Another
PL 160.10 Sub 01 Class C Felony NCIC 1299
-- Robbery-2nd:Causes Physical Injury
PL 160.10 Sub 02A Class C Felony NCIC 1299
-- Robbery-3rd Degree
PL 160.05 Class D Felony NCIC 1299
-- Grand Larceny 4th:Property Taken From Person
PL 155.30 Sub 05 Class E Felony NCIC 2399
-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Counts: 2 Class A Misdemeanor NCIC 1399
-- Menacing-2nd:Weapon
PL 120.14 Sub 01 Class A Misdemeanor NCIC 1316
-- Criminal Possession Weapon-4th:Intent To Use
PL 265.01 Sub 02 Class A Misdemeanor NCIC 5212

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-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

-- Harassment-2nd Degree: Physical Contact
PL 240.26 Sub 01 Violation NCIC 7099

October 04, 2007

Transferred

October 04, 2007

Transferred To Superior Court

-- Robbery-1st:Use/Threatens Use Of Dangerous Instrument
PL 160.15 Sub 03 Class B Felony NCIC 1299

-- Robbery-2nd:Aided By Another
PL 160.10 Sub 01 Class C Felony NCIC 1299

-- Robbery-2nd:Causes Physical Injury
PL 160.10 Sub 02A Class C Felony NCIC 1299

-- Robbery-3rd Degree
PL 160.05 Class D Felony NCIC 1299

-- Grand Larceny 4th:Property Taken From Person
PL 155.30 Sub 05 Class E Felony NCIC 2399

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Counts: 2 Class A Misdemeanor NCIC 1399

-- Menacing-2nd:Weapon
PL 120.14 Sub 01 Class A Misdemeanor NCIC 1316

-- Criminal Possession Weapon-4th:Intent To Use
PL 265.01 Sub 02 Class A Misdemeanor NCIC 5212

-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

-- Harassment-2nd Degree: Physical Contact
PL 240.26 Sub 01 Violation NCIC 7099

October 04, 2007

Not Arraigned

-- Criminal Possession Weapon-4th:Firearm/Weapon
PL 265.01 Sub 01 Class A Misdemeanor NCIC 5212

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--Court:Bronx County Supreme Court Case Number:60602C-2007

October 05, 2007

Initial Report Of Docket Number

-- Robbery-1st:Use/Threatens Use Of Dangerous Instrument
PL 160.15 Sub 03 Class B Felony NCIC 1299

-- Robbery-2nd:Aided By Another
PL 160.10 Sub 01 Class C Felony NCIC 1299

-- Robbery-2nd:Causes Physical Injury
PL 160.10 Sub 02A Class C Felony NCIC 1299

-- Robbery-3rd Degree
PL 160.05 Class D Felony NCIC 1299

-- Grand Larceny 4th:Property Taken From Person
PL 155.30 Sub 05 Class E Felony NCIC 2399

-- Assault 3rd Degree: With Intent To Cause Physical Injury
PL 120.00 Sub 01 Counts: 2 Class A Misdemeanor NCIC 1399

-- Menacing-2nd:Weapon
PL 120.14 Sub 01 Class A Misdemeanor NCIC 1316

-- Criminal Possession Weapon-4th:Intent To Use
PL 265.01 Sub 02 Class A Misdemeanor NCIC 5212

-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

-- Harassment-2nd Degree: Physical Contact
PL 240.26 Sub 01 Violation NCIC 7099

October 26, 2007

Dismissed Superseded

-- Robbery-1st:Use/Threatens Use Of Dangerous Instrument
PL 160.15 Sub 03 Class B Felony NCIC 1299

-- Robbery-2nd:Aided By Another
PL 160.10 Sub 01 Class C Felony NCIC 1299

-- Robbery-2nd:Causes Physical Injury
PL 160.10 Sub 02A Class C Felony NCIC 1299

-- Robbery-3rd Degree
PL 160.05 Class D Felony NCIC 1299

-- Grand Larceny 4th:Property Taken From Person

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PL 155.30 Sub 05 Class E Felony NCIC 2399

-- Assault 3rd Degree: With Intent To Cause Physical Injury

PL 120.00 Sub 01 Counts: 2 Class A Misdemeanor NCIC 1399

-- Menacing-2nd: Weapon

PL 120.14 Sub 01 Class A Misdemeanor NCIC 1316

-- Criminal Possession Weapon-4th: Intent To Use

PL 265.01 Sub 02 Class A Misdemeanor NCIC 5212

-- Petit Larceny

PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree

PL 165.40 Class A Misdemeanor NCIC 2804

-- Harassment-2nd Degree: Physical Contact

PL 240.26 Sub 01 Violation NCIC 7099

Associated Case Number(s): 04247-2007

--**Court:** Bronx County Supreme Court **Case Number:** 04247-2007

December 12, 2007

Initial Report Of Indictment Number

December 12, 2007

Arraigned

-- Robbery-1st: Use/Threatens Use Of Dangerous Instrument

PL 160.15 Sub 03 Class B Felony NCIC 1299

-- Robbery-2nd: Aided By Another

PL 160.10 Sub 01 Class C Felony NCIC 1299

-- Robbery-2nd: Causes Physical Injury

PL 160.10 Sub 02A Class C Felony NCIC 1299

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony

PL 120.05 Sub 06 Class D Felony NCIC 1399

-- Robbery-3rd Degree

PL 160.05 Class D Felony NCIC 1299

-- Grand Larceny 4th: Property Taken From Person

PL 155.30 Sub 05 Class E Felony NCIC 2399

-- Assault 3rd Degree: With Intent To Cause Physical Injury

PL 120.00 Sub 01 Class A Misdemeanor NCIC 1399

-- Criminal Mischief: Intent To Damage Property

PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999

-- Petit Larceny

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PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree

PL 165.40 Class A Misdemeanor NCIC 2804

May 10, 2010

Convicted Upon Plea Of Guilty - Conviction Date: May 10, 2010

-- Robbery-3rd Degree

PL 160.05 Class D Felony NCIC 1299

In Full Satisfaction of:

-- Robbery-1st:Use/Threatens Use-Of Dangerous Instrument

PL 160.15 Sub03 Class B Felony NCIC 1299

-- Robbery-2nd:Aided By Another

PL 160.10 Sub01 Class C Felony NCIC 1299

-- Robbery-2nd:Causes Physical Injury

PL 160.10 Sub02A Class C Felony NCIC 1299

-- Assault 2: Cause Injury to Non-Participant During Commission of Felony

PL 120.05 Sub06 Class D Felony NCIC 1399

-- Grand Larceny 4th:Property Taken From Person

PL 155.30 Sub05 Class E Felony NCIC 2399

-- Assault 3rd Degree: With Intent To Cause Physical Injury

PL 120.00 Sub01 Class A Misdemeanor NCIC 1399

-- Criminal Mischief:Intent To Damage Property

PL 145.00 Sub01 Class A Misdemeanor NCIC 2999

-- Petit Larceny

PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree

PL 165.40 Class A Misdemeanor NCIC 2804

Sentenced to: Order of Protection Term: 2 Year(s) to 6 Year(s) Indeterminate

Sentence Date: May 24, 2010

Interim release Status: Remanded without bail

Cycle 7

Arrest/Charge Information

Arrest Date: July 28, 2007 01:05 pm (13:05:00)

Name: ELIEZER LOPEZ

Date of Birth: [REDACTED] 1979

Sex: Male

Race: Black

https://www.ejusticenyny.gov/wps/myportal!/ut/p/a1/jZDBboMwDEC_ptfEAQrhCFvHqBB0pUxNLIUKaZcK... 2/4/2016

Ethnicity: Hispanic
Age at time of crime/arrest: 28
Address: [REDACTED]
Fax Number: BP13543
Place of Arrest: NYCPD 40
Arrest Type: Unknown
Date of Crime: July 28, 2007
Place of Crime: NYCPD 40
Criminal Justice Tracking No.: 59286795H
Arresting Agency: NYCPD PCT 040
Arresting Officer ID: 934805
Arrest Number: B0765854
Arrest Charges:
-- Petit Larceny
PL 155.25 Class A Misdemeanor Degree 0 NCIC 2399
-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor Degree 5 NCIC 2804

Court Case Information

--**Court:** Bronx County Criminal Court **Case Number:** 2007BX046624

July 29, 2007

Initial Report Of Docket Number

July 29, 2007

Arraigned

- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399
- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

July 29, 2007

Convicted Upon Plea Of Guilty - Conviction Date: July 29, 2007

- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

Sentenced to: Term: 20 Day(s)

Sentence Date: July 29, 2007

- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

Sentenced to: Term: 20 Day(s)

Sentence Date: July 29, 2007

Cycle 6

Arrest/Charge Information

Arrest Date: April 28, 2007 08:10 pm (20:10:00)

https://www.ejusticeny.ny.gov/wps/myportal!uup/a1/jZDBboMwDEC_ptfEAQrhCFvHqBB0pUxNLIUKaZcK... 2/4/2016

Name: ELIEZER LOPEZ
Date of Birth: [REDACTED] 1979
Sex: Male
Race: Black
Ethnicity: Hispanic
Age at time of crime/arrest: 28
Fax Number: B25288
Place of Arrest: NYCPD 8
Arrest Type: Unknown
Date of Crime: April 28, 2007
Place of Crime: Bronx County, NY
Criminal Justice Tracking No.: 5901250
Arresting Agency: NYCPD PCT 048
Arresting Officer ID: 933573
Arrest Number: B07634152
Arrest Charges:

-- Criminal Trespass-2nd Degree
PL 140.15 Class A Misdemeanor NCIC 5707

Court Case Information

--Court: Bronx County Criminal Court Case Number: 2007BX027126

April 29, 2007

Initial Report Of Docket Number

April 29, 2007

Arraigned

-- Criminal Trespass-2nd Degree
PL 140.15 Class A Misdemeanor NCIC 5707

-- Criminal Trespass 3rd: Property Fenced in or Enclosed
PL 140.10 Sub 0A Class B Misdemeanor NCIC 5707

April 29, 2007

Transferred

April 29, 2007

Transferred To Superior Court

-- Criminal Trespass-2nd Degree
PL 140.15 Class A Misdemeanor NCIC 5707

-- Criminal Trespass 3rd: Property Fenced in or Enclosed
PL 140.10 Sub 0A Class B Misdemeanor NCIC 5707

--Court: Bronx County Supreme Court Case Number: 27126C-2007

May 04, 2007

Initial Report Of Docket Number

-- Criminal Trespass-2nd Degree
PL 140.15 Class A Misdemeanor NCIC 5707

-- Criminal Trespass 3rd: Property Fenced in or Enclosed
PL 140.10 Sub 0A Class B Misdemeanor NCIC 5707

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May 04, 2007

Convicted Upon Plea Of Guilty - Conviction Date: May 04, 2007

-- Criminal Trespass-2nd Degree

PL 140.15 Class A Misdemeanor NCIC 5707

In Full Satisfaction of:

-- Criminal Trespass 3rd: Property Fenced in or Enclosed

PL 140.10 Sub0A Class B Misdemeanor NCIC 5707

Sentenced to: Term: 20 Day(s)

Sentence Date: May 04, 2007

Cycle 5

Arrest/Charge Information

Arrest Date: April 05, 2007 04:15 pm (16:15:00)

Name: ELIEZER LOPEZ

Date of Birth: [REDACTED] 1979

Sex: Male

Race: Black

Ethnicity: Hispanic

Age at time of crime/arrest: 28

Address: [REDACTED]

Fax Number: B20725

Place of Arrest: NYCPD

Arrest Type: Unknown

Date of Crime: April 05, 2007

Place of Crime: NYCPD 49

Criminal Justice Tracking No.: 5892660

Arresting Agency: NYCPD PCT 049

Arresting Officer ID: 926396

Arrest Number: B0762761

Arrest Charges:

-- Criminal Mischief: Intent To Damage Property

PL 145.00 Sub 01 Class A Misdemeanor Degree 4 NCIC 2999

-- Possession Of Burglar Tools

PL 140.35 Class A Misdemeanor Degree 0 NCIC 2206

-- Petit Larceny

PL 155.25 Class A Misdemeanor Degree 0 NCIC 2399

-- Criminal Possession Stolen Property-5th Degree

PL 165.40 Class A Misdemeanor Degree 5 NCIC 2804

Court Case Information

--Court: Bronx County Criminal Court Case Number: 2007BX021843

April 06, 2007

https://www.ejusticenyny.gov/wps/myportal/!ut/p/a1/jZDBboMwDEC_ptfEAQrhCFvHqBB0pUxNLIUKaZcK... 2/4/2016

Initial Report Of Docket Number

April 06, 2007

Arraigned

- Possession Of Burglar Tools
PL 140.35 Class A Misdemeanor NCIC 2206
- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399
- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

April 06, 2007

Convicted Upon Plea Of Guilty - Conviction Date: April 06, 2007

- Possession Of Burglar Tools
PL 140.35 Class A Misdemeanor NCIC 2206

In Full Satisfaction of:

- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399
- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

Sentenced to: Term: 30 Day(s)

Sentence Date: April 06, 2007

April 06, 2007

Not Arraigned

- Criminal Mischief: Intent To Damage Property
PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999

Cycle 4

Arrest/Charge Information

Arrest Date: March 06, 2007 08:09 pm (20:09:00)

Name: ELIEZER LOPEZ
Date of Birth: [REDACTED] 1979
Sex: Male
Race: White
Ethnicity: Hispanic
Age at time of crime/arrest: 28
Address: [REDACTED]
Fax Number: B14801
Place of Arrest: NYCPD 48
Arrest Type: Unknown
Date of Crime: March 6, 2007
Place of Crime: Bronx County, NY
Criminal Justice Tracking No.: 58840224M
Arresting Agency: NYCPD CT 048

https://www.ejusticenyny.gov/wps/myportal/!ut/p/a1/jZDBboMwDEC_ptfEAQrhCFvHqBB0pUxNLIUKaZcK... 2/4/2016

Arresting Officer ID: 900241
Arrest Number: B0761948
Arrest Charges:
-- Attempted Criminal Trespass-2nd Degree
PL 140.15 Class B Misdemeanor Degree 2 NCIC 5707

Court Case Information

--**Court:**Bronx County Criminal Court **Case Number:**2007BX015408

March 07, 2007
Initial Report Of Docket Number

March 07, 2007

Arraigned

-- Criminal Trespass-2nd Degree
PL 140.15 Class A Misdemeanor NCIC 5707

-- Criminal Trespass 3rd: Public Housing-In Violation of Posted Rules
PL 140.10 Sub 0E Class B Misdemeanor NCIC 5707

March 07, 2007

Convicted Upon Plea Of Guilty - Conviction Date: March 07, 2007

-- Criminal Trespass-2nd Degree
PL 140.15 Class A Misdemeanor NCIC 5707

In Full Satisfaction of:

-- Criminal Trespass 3rd: Public Housing-In Violation of Posted Rules
PL 140.10 Sub 0E Class B Misdemeanor NCIC 5707

Sentenced to: Term: Time Served

Sentence Date: March 07, 2007

March 07, 2007

Not Arraigned

-- Attempted Criminal Trespass-2nd Degree
PL 140.15 Class B Misdemeanor NCIC 5707

Cycle 3

Arrest/Charge Information

Arrest Date: November 06, 2006 12:43 pm (12:43:00)

Name: ELIEZE LOPEZ
Date of Birth: [REDACTED] 1979
Sex: Male
Race: Black
Ethnicity: Hispanic
Age at time of crime/arrest: 27
Address: [REDACTED]
Fax Number: B59218
Place of Arrest: NYCPD 47

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Arrest Type: Unknown
Date of Crime: November 06, 2006
Place of Crime: NYCPD 47
Criminal Justice Tracking No.: 58533158L
Arresting Agency: NYCPD PCT 047
Arresting Officer ID: 931377
Arrest Number: B06673937

Arrest Charges:

- Criminal Mischief: Intent To Damage Property
PL 145.00 Sub 01 Class A Misdemeanor Degree 4 NCIC 2999
- Petit Larceny
PL 155.25 Class A Misdemeanor Degree 0 NCIC 2399

Court Case Information

--Court: Bronx County Criminal Court Case Number: 2006BX058728

November 07, 2006

Initial Report Of Docket Number

November 07, 2006

Arraigned

- Criminal Mischief: Intent To Damage Property
PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999
- Possession Of Burglar Tools
PL 140.35 Class A Misdemeanor NCIC 2206
- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399
- Criminal Tampering-3rd Degree
PL 145.14 Class B Misdemeanor NCIC 2999

November 07, 2006

Convicted Upon Plea Of Guilty - Conviction Date: November 07, 2006

- Possession Of Burglar Tools
PL 140.35 Class A Misdemeanor NCIC 2206

In Full Satisfaction of:

- Criminal Mischief: Intent To Damage Property
PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999
- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399
- Criminal Tampering-3rd Degree
PL 145.14 Class B Misdemeanor NCIC 2999

Sentenced to: Term: 30 Day(s)

Sentence Date: November 07, 2006

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Interim release Status: Remanded without bail

Incarceration/Supervision Information

Incarceration Admission Information

Admission Date: November 07, 2006
Admission Reason:
Agency: NYCDOC, Eric M Taylor Center EMT
Inmate ID Number: 24106152
Sentence to: Term: 3 month(s);
Max Expiration Date: 1
Inmate Name: ELIEZER LOPEZ
Admission Charges:
-- Burglary-1st Degree: Displays What Appears To Be A Firearm
PL 140.30 Class B Felony Degree 1 NCIC 2299

Cycle 2

Arrest/Charge Information

Arrest Date: July 15, 2006 12:25 am (00:25:00)

Name: ELIEZER LOPEZ
Date of Birth: [REDACTED] 1979
Sex: Male
Race: Black
Ethnicity: Hispanic
Age at time of crime/arrest: 27
Address: [REDACTED]
Fax Number: B37783
Place of Arrest: NYCPD 47
Arrest Type: Unknown
Date of Crime: July 15, 2006
Place of Crime: NYCPD 47
Criminal Justice Tracking No.: 5817282 P
Arresting Agency: NYCPD PCT 047
Arresting Officer ID: 919215
Arrest Number: B066467 03

Arrest Charges:

-- Criminal Mischief: Intent To Damage Property
PL 145.00 Sub 01 Class A Misdemeanor Degree 4 NCIC 2999

-- Possession Of Burglar Tools
PL 140.35 Class A Misdemeanor Degree 0 NCIC 2206

-- Petit Larceny
PL 155.25 Class A Misdemeanor Degree 0 NCIC 2399

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor Degree 5 NCIC 2804

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-- Obstruct Governmental Administration-2nd Degree
PL 195.05 Class A Misdemeanor Degree 2 NCIC 5099

Court Case Information

--Court: Bronx County Criminal Court Case Number: 2006BX037356

July 15, 2006

Initial Report Of Docket Number

July 15, 2006

Arraigned

-- Possession Of Burglar Tools
PL 140.35 Counts: 2 Class A Misdemeanor NCIC 2206

-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

July 15, 2006

Convicted Upon Plea Of Guilty - Conviction Date: July 15, 2006

-- Possession Of Burglar Tools
PL 140.35 Class A Misdemeanor NCIC 2206

In Full Satisfaction of:

-- Petit Larceny
PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Possession Stolen Property-5th Degree
PL 165.40 Class A Misdemeanor NCIC 2804

Sentenced to: Conditional discharge Community Service 5 Day(s)

Sentence Date: July 15, 2006

July 15, 2006

Not Arraigned

-- Criminal Mischief: Intent To Damage Property
PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999

-- Obstruct Governmental Administration-2nd Degree
PL 195.05 Class A Misdemeanor NCIC 5099

September 14, 2006

Bench Warrant Issued, Resentence Hearing Pending

November 07, 2006

Resentenced

-- Possession Of Burglar Tools
PL 140.35 Class A Misdemeanor NCIC 2206

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Sentenced to: Term: 30 Day(s)
Sentence Date: November 07, 2006

November 07, 2006
Bench Warrant Vacated

Interim release Status: Remanded without bail

Cycle 1 

Arrest/Charge Information

Arrest Date: July 01, 2006 12:57 pm (12:57:00)

Name: ELIEZER LOPEZ
Date of Birth: [REDACTED] 1979
Sex: Male
Race: Black
Ethnicity: Hispanic
Age at time of crime/arrest: 27
Address: [REDACTED]
Fax Number: B35282
Place of Arrest: NYCPD 47
Arrest Type: Unknown
Date of Crime: July 01, 2006
Place of Crime: NYCPD 47
Criminal Justice Tracking No.: 5814185
Arresting Agency: NYCPD CT 047
Arresting Officer ID: 934284
Arrest Number: B06643508

Arrest Charges:

- Criminal Mischief: Intent To Damage Property
PL 145.00 Sub 01 Class A Misdemeanor Degree 4 NCIC 2999
- Criminal Possession Of A Taximeter Accelerating Device
PL 145.70 Sub 03 Class A Misdemeanor Degree 0 NCIC 2699
- Petit Larceny
PL 155.25 Class A Misdemeanor Degree 0 NCIC 2399
- Criminal Tampering-3rd Degree
PL 145.14 Class B Misdemeanor Degree 3 NCIC 2999

Court Case Information

--Court: Bronx County Criminal Court **Case Number:** 2006BX034938

July 02, 2006

Initial Report Of Docket Number

July 02, 2006

Arraigned

- Criminal Mischief: Intent To Damage Property

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PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999

-- Petit Larceny

PL 155.25 Class A Misdemeanor NCIC 2399

-- Criminal Tampering-3rd Degree

PL 145.14 Class B Misdemeanor NCIC 2999

July 02, 2006

Convicted Upon Plea Of Guilty - Conviction Date: July 02, 2006

-- Criminal Mischief: Intent To Damage Property

PL 145.00 Sub 01 Class A Misdemeanor NCIC 2999

Sentenced to: Term: 10 Day(s)

Sentence Date: July 02, 2006

Interim release Status: Remanded without bail

• **Other History Related Information**

There is no Other History Related Information associated with this history.

• **Wanted Information**

CAUTION : Wanted results are based on a comparison of Name, Physical and Numeric Descriptors, and not on a comparison of Fingerprints.

Warrant: 1 of 1

Associated Charge:

-- Grand Larceny-4th Degree

PL 155.30 Class E Felony Degree 4 NCIC 2399

Wanted By: Bedford Town Police Department (NY0595000)

307 Bedford Road, Bedford Hills, NY, 10507-1321

(914) 241-3111

Warrant Data:

Name: ELIODORO PENA-LOPEZ

Alias: ELIODORO LOPEZ ELIODORO PENA

Date of Birth: [REDACTED] 1979

Place of Birth: Mexico(State)

Sex: **Race:** **Skin Tone:**

Male Unknown Medium

Eye Color: **Hair Color:** **Height:** **Weight:**

Brown Black 5' 07" 150

Primary Social Security#:

https://www.ejustice.ny.gov/wps/myportal/!u2p/a1/jZDBboMwDEC_ptfEAQrhCFvHqBB0pUxNLIUKaZcK... 2/4/2016

NYSID#: WPR#:

3649337

Originating Agency Case#:

216-15

Misc Data:

CASE BP-00216-15

The following field(s) are similar to the data included in your request: Name, Sex

Date of Warrant:	December 01, 2015	Type of Warrant:	Arrest Warrant
Date of Entry Onto State Files:	December 01, 2015	Status of Warrant:	Issued - a warrant has been signed by an empowered authority

The wanting agency has indicated it will extradite within the county in which it is located and adjacent counties. ..

Please Contact the Wanting Agency immediately to determine if this is the same individual and confirm the condition of extradition. Refer to their Case Number, Warrant Number and Area Responsible.

● Missing Person Information

There is no NYS Missing Information associated with this history.

● Additional Information

Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive.

Caution: Identification not based on fingerprint comparison. This record was produced as the result of an inquiry.

According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI.

Federal NCIC, III and/or FBI Response

● NCIC Information

The following information is provided in response to your request for a search of the NCIC - Person Files based on:

Name: LOPEZ, ELIVZER
Sex: Male
Race: Black
Date of Birth: [REDACTED] 1979
Social Security number: [REDACTED]
FBI number: [REDACTED]

NY030105G

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
WARNING REGARDING FOLLOWING RECORD - SUBJECT OF NIC/N070518413 IS A
PREVIOUSLY DEPORTED FELON. CONTACT LESC AT (877) 999-5372 FOR IMMEDIATE

https://www.ejusticenyny.gov/wps/myportal/!ut/p/a1/jZDBboMwDEC_ptfEAQrhCFvHqBB0pUxNLIUKaZcK... 2/4/2016

HIT CONFIRMATION AND AVAILABILITY OF BUREAU OF IMMIGRATION AND
CUSTOMS ENFORCEMENT DETAINER.
MKE/IMMIGRATION VIOLATION - DEPORTED FELON
ORI/VTICE0900 NAM/CUELLO-URBAEZ, EDWIN ANTONIO SEX/M RAC/B POB/DR
DOB/19810320 HGT/507 WGT/175 EYE/BR HAI/BLK FBI/288129WC5
SKN/MED SMT/TAT L LEG
FPC/UCUCUCUCUCUCUCUCUCUC MNU/AR-A200658406
OFF/SUBJECT IS A DEPORTED CRIMINAL/AGGRAVATED FELON
OCA/A200658406
VLD/20150611
DNA/N
ORI IS BUREAU OF IMMIGRATION AND CUSTOMS ENFORCEMENT, LAW ENFORCEMENT
SUPPORT CENTER 877 999-5372
DOB/19790302
DOB/19810420
DOB/19810915
AKA/CUELLO URBAEZ, EDWIN
AKA/CUELLO URBAEZ, EDWIN ANTONIO
AKA/CUELLO-URBAEZ, EDWIN
AKA/CUELLO, EDWIN ANTONIO
AKA/LOPEZ OSIRIO, ELIEZAR
AKA/LOPEZ-OSIRIO, ELIEZAR
AKA/SANTANA MERCEDEZ, RICHAR
AKA/URBAEZ, EDWIN ANTONIO
SMT/TAT L ARM
SMT/TAT R ARM
MNU/AR-200658406
NIC/N070518413 DTE/20140327 1145 EDT DLU/20150611 0735 EDT
***** THIS RECORD MAY ONLY BE USED BY CRIMINAL JUSTICE AGENCIES FOR
CRIMINAL JUSTICE PURPOSES.
***** END OF IMMIGRATION VIOLATION FILE RESPONSE. *****

NO NCIC WANT FBI/708269FC8
NO NCIC WANT SOC/115665221

● NCIC Protection Order



The following information is provided in response to your request for a search of the NCIC - Protection Order File based on:

Name: LOPEZ, ELIEZER
Sex: Male
Race: Black
Date of Birth: [REDACTED], 1979
Social Security number: [REDACTED]
FBI number: [REDACTED]

NY030105G

NO NCIC PROTECTION ORDER FILE RECORD FBI/708269FC8
NO NCIC PROTECTION ORDER FILE RECORD SOC/115665221
NO NCIC PROTECTION ORDER FILE RECORD NAM/LOPEZ, ELIEZER DOB/19790302 RAC/B
SEX/M

● III Information



A III inquiry is not allowed because this person does not have a III status that indicates there is data in other states.

WARNING: Release of any of the information presented in this computerized Case History to unauthorized individuals or agencies is prohibited by federal law, TITLE 42 USC 3771b.
This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement your agency has on file with DCJS. **Destroy after use and request an updated rap sheet for subsequent needs.**
All information presented herein is as complete as the data furnished to DCJS.

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https://www.ejusticenyny.gov/wps/myportal/ut/p/a1/jZDBboMwDEC_ptfEAQrhCFvHqBB0pUxNLIUKaZcK... 2/4/2016